

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
INGLEBY (1705) Limited		08/08/2006	LIMITED LIABILITY COMPANY: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Rosemont Group Limited
Street Address:	Rosemont House, Yorkdale Industrial Park, Braithwaite Street
City:	Leeds
State/Country:	UNITED KINGDOM
Postal Code:	LS11 9XE
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	78757023	ROSEMONT
Serial Number:	78757028	ROSEMONT
Serial Number:	78757030	ROSEMONT
Serial Number:	78757035	ROSEMONT
Serial Number:	78401536	SOLTAMOX

CORRESPONDENCE DATA

Fax Number: (312)577-4741

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-902-5665

Email: becky.williams@kattenlaw.com

Correspondent Name: Becky A. Williams

Address Line 1: 525 W. Monroe Street

Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:

336537-1

900056001

TRADEMARK
REEL: 003372 FRAME: 0654

CH \$140.00 78757023

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Becky A. Williams

Signature:

/baw/

Date:

08/18/2006

Total Attachments: 1

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5848072

The Registrar of Companies for England and Wales hereby certifies that

INGLEBY (1705) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ROSEMONT GROUP LIMITED

Given at Companies House, London, the 8th August 2006

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
DATED THIS 9 DAY OF August 2006
Wragge & Co LLP
WRAGGE & CO LLP
LONDON, EC1N 2SW



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —